



NWSCC BOARD OF DIRECTORS
Meeting Minutes
November 27, 2017
Sivers Center Board Room

Present: Barbara Bousum, Sue Rimkeit, Jeanne Reinhardt, Bill King, Sheri Parshall, Chris Ciardi, Norvin Peer. Rod Robinson and Bill Becroft (present via conference line).

Absent: Andy Hobart, Steve Coxen, Linda McGavin

The meeting was called to order at 6:35 pm by Barbara, President NWSCC. Barbara made a motion to appoint Bill Becroft as our Seattle Area Director and member of the NWSCC Board.

Motion was made and unanimously passed to appoint Bill as our newest director.

We introduced ourselves to Bill Becroft and welcomed him to the board. Bill introduced himself to us. He is a longtime member of Whiski Ski Club.

Secretary: Jeanne handed out the minutes from the October Board meeting. Minutes were reviewed, with corrections.

Motion was made to accept minutes with corrections. Minutes were approved unanimously.

Treasurer: Bill handed out the financial reports for review. After reviewing, the report was accepted.

Motion was made and passed to accept the financial report dated November 27, 2017. Financial report as of November 27, 2017 was approved unanimously.

President's Report: Snowvana and Ski Fever Wrap-up: Discussion was to possibly have clubs double up at the booths at Ski Fever or have the NWSCC booth include several clubs in their booth. There are often conflicting activities and not enough volunteers to be in individual booths. Clubs would be welcome to have their own booth if they wanted. There was discussion as to whether or not the two events were worth it for us to participate.

Safety Report: Sue gave a very comprehensive list of safety tips to remember when driving in the winter; either by car, walking or skiing. Look on the NWSCC website for the list and supplies you should carry with you to be safe.

Commercial Membership: Sheri handed out the list of commercial members and their current status. She has collected payments from several vendors and is still working on it. We received a gift donation of 1 2-day ski ticket from Aspen that we will auction off at the Winter Fair.

Winter Fair: We need more items for the auction and we need help getting donations. Linda will post all the details on our NWSCC website ASAP. We want to honor all the nominees for the Man and Woman of the Year from the NWSCC clubs and the winner of those categories to represent our Council at 2018 Convention in Reno. Upon consideration to the bios submitted to the council, the council voted on the NWSCC winners. Jackie Lane was voted to be the Woman of the Year and Bill King was voted the Man of the Year for our council. Congratulations to both.

Winter Fair details:

Lucky Labrador Public House in Multnomah Village
7675 SW Capitol Hwy
Portland OR 97219
Time: 6:30 - 9:00 pm

There will be raffle items including 1 two-day pass to Aspen.

The NWSCC will be announcing our Man and Woman of the Year who will be **eligible** to win a trip for 2 to Big White Ski Resort in 2019 at the 2018 Convention in Reno, Nevada.

Set up time will start at 4:15 pm.

We will give everyone two raffle ticket at the door to put into a brown bag. Chris has raffle tickets and will bring the brown paper bags.

Linda & Chris will work on Promoting the Event.

PACRATs will be there and will be distributing race bibs.

Mary and Linda will run the Silent Auction

Mary will set the closing times for drawings.

Greeters: Bill King and Debbie Kor will help greet.

Bill King will process all payments.

Sheri will help with: Agenda, Invite Exhibitors, Room Layout and Set-up, and Supplies

Steve and Linda will help where needed.

Sue will bring balloons to decorate the room.

Council voted to pay \$50 extra to get into the room earlier than 5:15, so we can set up.

Ski Challenge Discussion: The Council voted to hold 4 Mt Hood Meadows lift tickets to give out to Ski Challenge winners.

Director for Seattle Area: Bill said they have several ski trips planned and lots of activities for the rest of the Year. He will let Linda know so she can post the activities on our Website.

Director for Eugene/Bend area: Rod invited everyone to come to Mt Bachelor to ski. Bend ski club may come to the Mt Hood museum for an Après Ski event on March 23 and Sheri will get them in. Sheri said any club in our council can use the Museum for events since we are now members.

Director for the Longview/Washington Area: Norvin said the Longview Ski Club had a successful event in November. He will send Linda McGavin all other activities coming up so she can put them on the website.

Travel: FWSA Banff, Canada Trip: Barbara reported that everyone has paid for the trip except there is one more payment to make for lift tickets.

Bachelor Blast: Barbara reported that the contract is signed and sent.

New business: There was discussion on our board meeting time. We will plan to meet in the evening for now in January at 6:30. We will then discuss if possible, to meet at 11:00 am to about 1:30 pm in February. Some board members are spending too much time commuting to Portland at 6:30 in the evening.

Meeting was adjourned at 8: 45 P.M.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: January 24, 2018, at American Plaza Towers, APTCA Siverts Center Board Room
Ps. Bill King will not be attending the board meeting on Jan 24, 2018.